



CITY OF HUNTINGTON BEACH

HISTORIC RESOURCES BOARD

PO Box 190 • Huntington Beach, CA 92648

SPECIAL MEETING AGENDA

Wednesday, November 7, 2012, 5:00 P.M.

City Hall, Room B-7, 2000 Main St., Huntington Beach, CA 92648

I. Call To Order/Roll Call – Alvarez, Bryant, Haynes, Santiago, Schey, Watkins

II. Approval of Minutes

NOTICE TO THE PUBLIC

The Historic Resources Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Board. Negative comments directed at individuals are not acceptable.

III. Public Comments: 3 minute time limit per speaker. This is the time to address the Historic Resources Board regarding items of interest that are not on the agenda. No action can be taken by the Historic Resources Board on this date unless agendized.

IV. Welcome and Introduction

V. Review of Brown Act and Email Policy

VI. Oral Communication and Presentations - Design Review Board Report

VII. Administrative – Taping Meetings

VIII. Current Issues

1. Draft Historic Context and Survey Report
2. Wintersburg Japanese Church – Environmental Impact Report
3. Main Street Library
4. Triangle Park Sign and Plaque
5. Oral History Project
6. Walking Tour Filming
7. Historic Signs

IX. Materials Distributed

X. Items to be Agendized

XI. Next Meeting/Adjournment - Tentatively Scheduled for January 16, 2013

For further information please contact the Planning and Building Department at (714) 536-5271.